

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

JANUARY 28, 2003

PRESENT:

**David Humke, Chairman**

**Jim Shaw, Vice Chairman**

**Jim Galloway, Trustee**

**Pete Sferrazza, Trustee**

**Bonnie Weber, Trustee**

**Amy Harvey, County Clerk**

**Katy Singlaub, County Manager**

**Madelyn Shipman, Assistant District Attorney**

**Paul Orphan, Engineering Manager**

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**3:30 p.m. Commissioner Galloway temporarily left meeting**

**03-01STM AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Weber, which motion duly carried with Commissioner Galloway absent, Chairman Humke ordered that the agenda for the January 28, 2003 meeting be approved.

**03-02STM MINUTES**

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway absent, Chairman Humke ordered that the minutes of the regular meeting of November 26, 2002 be approved.

**03-03STM MINUTES**

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway absent, Chairman Humke ordered that the minutes of the regular meeting of December 17, 2002 be approved.

**03-04STM    EXPENDITURE TO SUPPORT LOBBYING EFFORT OF FRED HILLERBY & ASSOCIATES**

Upon recommendation of Paul Orphan, Engineering Manager, Water Resources, through Steve Bradhurst, Director, Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Commissioner Galloway absent, Chairman Humke ordered that the South Truckee Meadows General Improvement District's share of an agreement entered into by Sun Valley General Improvement District with Fred Hillerby & Associates for consulting and lobbying services, in an amount up to \$10,000, be approved.

**03-05STM    MANAGEMENT REPORT - JANUARY 2003**

Following review and discussion, on motion by Commissioner Shaw, seconded by Commissioner Weber, which motion duly carried with Commissioner Galloway absent, Chairman Humke ordered that receipt of the District's management and financial reports for the month of November 2002 be acknowledged.

**\*3:32 p.m.    Commissioner Galloway arrived.**

**PUBLIC COMMENTS**

Sam Dehne, Reno citizen, commented on the City of Reno annexing hundreds of acres of Washoe County territory and changing the zoning at the same time.

Gary Schmidt, Washoe County citizen, discussed downtown parking problems, acknowledged that the courts are going to be consolidated and located in the downtown area, and suggested there are other County services provided in downtown Reno that would function better if they were located at the Administration Complex.

There being no further business to come before the Board, the meeting adjourned.

---

**DAVID E. HUMKE**, Chairman  
South Truckee Meadows General  
Improvement District

**ATTEST:**

---

**AMY HARVEY**, Washoe County Clerk  
and Ex Officio Secretary, South Truckee  
Meadows General Improvement District

*Minutes Prepared By:  
Sharon Gotchy, Deputy County Clerk*